

## LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

### Rules, Ethics, and Appointments Committee Meeting Summary

February 20, 2008

2:08 PM

City Hall, Third Floor

**Present:** Vice Chair: CM Unseld  
Members: CM Tandy, CM Henderson, and CM Call (arrived 2:09)  
**Absent:** Chairman Fleming (Excused)

Vice Chairman Unseld began the meeting, due to the excused absence of Chairman Fleming, by announcing the members and non-members of the committee that were present. A quorum was established.

### AGENDA:

Shannon Tivitt with the Mayor's Office, spoke on the following Appointments and Re-appointments.

[AP22008JC APPOINTMENT OF JAMES CRAIG TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY, TERM EXPIRES ON MARCH 27, 2011.](#)

**Status:** In-Committee  
**Committee:** Rules, Ethics, & Appointments

Motion to Approve was made by David Tandy and seconded by Robert Henderson.

**Discussion:** Mr. Craig is a Caucasian Democrat from District 7.

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Robert Henderson, George Unseld  
Against: (None)  
Abstain: (None)  
Absent: Kenneth C. Fleming, Ellen Call

[RP22008MG REAPPOINTMENT OF MICHAEL GRISANTI TO THE GREATER LOUISVILLE CONVENTION AND VISITORS BUREAU, TERM EXPIRES FEBRUARY 28, 2011.](#)

**Status:** In-Committee  
**Committee:** Rules, Ethics, & Appointments

Motion made to Approve was made by David Tandy and seconded by Robert Henderson.

**Discussion:** Mr. Grisanti is a Caucasian Independent from District 7.

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Robert Henderson, George Unseld, Ellen Call  
Against: (None)  
Abstain: (None)  
Absent: Kenneth C. Fleming

[AP220078DM APPOINTMENT OF DELBERT J. MELCHER, III TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES FEBRUARY 29, 2011.](#)

**Status:** In-Committee

**Committee:** Rules, Ethics, & Appointments

Motion made to Approve was made by David Tandy and seconded by Robert Henderson.

**Discussion:** Mr. Melcher, III is a Caucasian Democrat from District 13.

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Robert Henderson, George Unseld, Ellen Call

Against: (None)

Abstain: (None)

Absent: Kenneth C. Fleming

[R-113-8-06 A RESOLUTION AMENDING SECTION 12 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES TO ESTABLISH COMPENSATION ADMINISTRATION GUIDELINES. \(Reintroduced 02/08/07 & 08/23/07\) \(Died in Committee\)](#)

**Status:** In Committee - Held

**Committee:** Rules, Ethics & Appointments

**Primary Sponsor:**

Rick Blackwell

Robin Engel

**Discussion:** There was no discussion. This item **Died in Committee**.

Motion to Adjourn was made by David Tandy and Seconded by Robert Henderson.

The meeting adjourned without objection at 2:11 p.m.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the February 28, 2008 Council Meeting.**

**KQG**